## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P02000092754 1. Entity Name 04-18-2005 90300 016 \*\*\*158.75 ROG REALTY, INC. Principal Place of Business Mailing Address 8042 WEST 21ST AVE C/O IVAN A. GOMEZ, P.A. **601 BRICKELL KEY DRIVE, SUITE 507** HIALEAH, FL 33016 · MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address P.O. Box 941616 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03292005 Chg-P Applied For City & State City & State 4. FEI Number Miami, Florida 30-0131330 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired XX 33194 Fee Required U.S.A - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IAG CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DRIVE, SUITE 507 MIAMI, FL 33131 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alguature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE XX Change ☐ Addition ☐ Delete TITLE RODRIGUEZ, GUSTAVO J NAME Gustavo J. Rodriquez STREET ADDRESS **8042 WEST 21ST AVE** STREET ADDRESS P.O. Box 941616 CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP Miami, Florida 33194 Delete TITLE ☐ Addition TITLE Change D NAME MUNOZ, JUAN O NAME Juan O. Munoz STREET ADDRESS **8042 WEST 21ST AVE** STREET ADDRESS P.O. Box 941616 CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIF Miami, Florida 33194 TITLE ☐ Delete TITLE \*Change ☐ Addition NAME HECTOR, RICHARD NAME Richard Hector 8042 WEST 21ST AVE STREET ADDRESS STREET ADDRESS P.O. Box 941616 CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP Miami, Florida 33194 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the curporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Flyrida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Gustavo J. Rodriguez, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

(305)371-9213

Davime Phone #